

## **WHA EXECUTIVE BOARD**

**January 4, 2017**

### **MEETING MINUTES**

Meeting was called to order at 6:32 p.m. by President Erick Gerritson.

Members present: Jim Maurer, Natalie Maurer, Brett Pribbenow, Steve Schouten, Kevin Flegner, Kurt Sauer, Jeff Sauer, Chasity Beahm, Jeremy Hopp, Tricia Sullivan and Helen Kooima.

Member absent: Tracy Zimmerman and Jodi Sauer.

#### **MEETING MINUTES**

A motion was made by Warren to approve the December meeting minutes. It was seconded by Jim. Motion was carried.

#### **TREASURER'S REPORT**

A motion was made by Kurt to approve the November treasurer's report. It was seconded by Warren. Motion was carried.

#### **FIGURE SKATERS**

No member present

#### **COMMITTEE REPORTS**

1. Registration-Steve made a motion to name Sarah Hartgerink the new registrar effective immediately. Seconded by Brett. Motion carried.
2. Coaches/ACE Coordinator-none
3. Tournaments-Squirts 1/13-15 and Peewees 1/27-29 is full. Squirt A only has four teams. They will do a round robin.
4. Rink Maintenance-none
5. Zamboni-none
6. Youth Events-THFF is 2/25
7. Concessions-none
8. Concession Scheduling-none
9. Advertising/Banner Sales-none
10. Scrip-none
11. Ref Schedule-none
12. Ice Scheduler-none
13. Hockey Unlimited-none
14. Senior Class Tournament-March 24-26.
15. Tractor Pull-none
16. Locker Room Addition-Steve will have a report from WDS within the next week. They are the only contractor that has gotten back to Steve at this point.

#### **OLD BUSINESS**

1. Safe Sport and background checks. GET IT DONE!!!

#### **NEW BUSINESS**

1. None

## **OPEN DISCUSSION**

1. Erick-none
2. Brett-Need to look in to buying new nets or repairing current ones. Practice nets are shot.
3. Natalie-Make sure you have everyone's hours in the volunteer book so I can update the hours on the web.
4. Jim-none
5. Steve-none
6. Kurt-none
7. Warren-none
8. Jeff-none
9. Kevin-none
10. Helen-Raised \$3,314 in scrip since August. Will look in to purchasing stools.
11. Jeremy-none
12. Chasity-none
13. Tricia-none

Jim made a motion to adjourn the meeting at 7:44 p.m. and it was seconded by Brett. Motion was carried.

Next meeting is set for February 1<sup>st</sup> @ 6:30.

Respectfully submitted,

*Natalie Maurer*

Secretary, WHA